

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
AUGUST 21, 2019  
6:00 P.M.**

**1. Meeting called to order by the Mayor**

**2. Open Public Meeting Act**

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

**3. Pledge to the Flag.**

**4. Roll Call**

**5. Committee Department Reporting**

**6. Motion that all properly audited vouchers be paid in the amount of \$**

**7. Committee Reports for July 2019**

<b>Clerk</b>	<b>Construction and Housing Report</b>
<b>Police Department</b>	<b>Registrar of Vital Statistics</b>
<b>Tax Collection Report</b>	<b>Treasurers Report for May and June</b>

**8. Review and approve Administrative Compensatory time.**

**9. Minutes:** Approve the minutes from the regular Township Committee meeting held on July 17, 2019

**10. Resolutions:**

**2019-143**, Showing support for Drive Sober or Get Pulled Over 2019 Statewide Crackdown from August 16<sup>th</sup> through September 2, 2019.

**2019-144**, Approve Change Order #2 for the 2017 State Aid Road Resurfacing program with no change to the contract amount.

**2019-145**, Approve Partial Payment #2 to Landberg Construction LLC in the amount of \$5,157.74 for the 2017 State Aid Road Resurfacing program.

**2019-146**, Approve a Shared Service Agreement between the County of Salem and CPT for Health Officer services.

**2019-147**, Authorize the Mayor to execute a Discharge of Mortgage for a Small Cities Loan.

**2019-148**, Chapter 159, insertion an item of revenue in the amount of \$5,500 into the 2019 Budget under the caption "Drive Sober or Get Pulled Over 2019 Statewide Crackdown"

**2019-149**, Authorizing the foreclosure of the Tax Sale Certificates held by Carneys Point Township on the attached foreclosure list pursuant to the tax sale laws.

**2019-150**, Declaring an intent to satisfy any gaps in funding necessary to voluntarily address the Township's known Affordable Housing obligations.

**2019-151**, Approve the submission of a grant application and execute a grant contract with the NJ Dept of Community Affairs for vacant and abandoned property rehabilitation.

**2019-152**, Approve the Grant Management Plan, FY2020 Small Cities Program Innovative Development Fund.

**2019-153**, The grant requires the Township to comply with all federal regulations with respect to the Citizen Participation Plan FY2019

**2019-154**, Identifying CDBG Fair Housing Officer as Marie Stout

**11. Ordinance:** none at this time

**12. Correspondence:**

- Letter from the MAPSA Coordinator requesting the removal of Kim Minguez as a member.
- **Mayoral Appointment-** replace Kim Minguez with Officer Donald Haines with Carneys Point Police Dept. as a voting member on MAPSA.
- Letter from the MAPSA Coordinator requesting the removal of Tyler Deusa as a member.
- **Mayoral Appointment** – replace Tyler Deusa with Carneys Point Police Chief Gerald Krivda as a voting member on MAPSA.
- **Mayoral Appointment-** appoint Ed Voyles as the Deputy Emergency Management Coordinator.
- Letter from Larry Rebyak PGHS Wrestling Booster Club is requesting to use the YMCA for wrestling practice three nights a week for 2 hours each.
- Letter from Salem County Mosquito Control stating that due to the extreme load of projects they will not be accepting requests for projects from townships in the form of resolutions. They will self-evaluate each projects site.

**13. Old Business:**

- ❖ Mrs. Stout to report the results of the Bond Anticipation Note Sale (BAN)
- ❖ Mayor to give an update from the Planning Board meeting on the cannabis facilities

**14. New Business:**

- ✓ Land Use, Board Members Training, special insurance policy offered by MEL to protect Planning/Zoning Board Members

**15. Public Participation**

**16. Executive Session: Resolution 2019 –155**

**17. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*